**COMPANIES REGISTRY IDB HOUSE 64 CHICHESTER STREET BELFAST** BT1 4JX

Telephone:

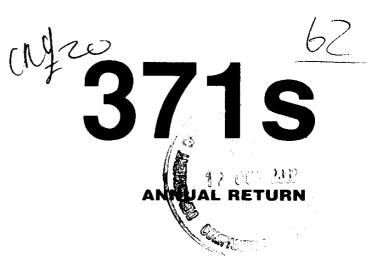
(028) 9054 1900

Facsimile:

(028) 9054 4999

E-mail: Website: info.companiesregistry@detini.gov.uk

www.companiesregistry-ni.gov.uk



NI17657

IRONSTONE CONSTRUCTION LIMITED

PR LTD SH DEPARTMENT OF ENTERPRISE The information printed below is taken from TRADE AND INVESTMENT Companies Registry records as at the date shown. RECISIE LED If this information requires amendment use the 17 OCT 2002 spaces opposite. Please read the notes for guidance before completing the return. WITCHIES REGISTRY DATE OF THIS RETURN (See note 1) THE PROPERTY OF THE PROPERTY O The information in this return should be made up to a date not later than 18/05/2002 DATE OF NEXT RETURN DAY MONTH YEAR If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time. REGISTERED OFFICE (See note 3) This is the address registered by Companies Registry 78 THE PROMENADE PORTSTEWART CO LONDONDERRY BT55 7AF PRINCIPAL BUSINESS ACTIVITIES (See note 4) 5001 GENERARIMENT OF ENTERPRISE

TRADE AND INVESTMENT

1 7 GCT 2002

REGISTER OF MEMBERS (See note 5) This address must be in Northern Ireland					
AT REGISTERED OFFICE ADDRESS	If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.				
REGISTER OF DEBENTURE HOLDERS (See note 6)					
This address must be in Northern Ireland AT REGISTERED OFFICE ADDRESS					
Particulars of a new director or secretary must be notified on form 296 (see note 7) Company Secretary					
SUMAN KHER					
78 THE PROMENADE PORTSTEWART CO.ANTRIM					
BT55 7AF If this person has ceased to be secretary/ director please state when.	DAY MONTH YEAR				
Particulars of a new director or secretary must be notified on form 296 (see note 7)  Director					
SUMAN KUMAR KHER					
78 THE PROMENADE PORTSTEWART					
CO. DERRY					
DATE OF BIRTH: 18/03/1954 NATIONALITY: BRITISH OCCUPATION: MERCHANT	DAY MONTH YEAR				
If this person has ceased to be a director/ secretary, please state when.					
Show any relevant current and previous directorships.					

Director	give details below and the date of any change.			
MRS SHIVVANI	•			
KHER 78 THE PROMENADE PORTSTEWART CO DERRY				
DATE OF BIRTH: 18/08/1959 NATIONALITY: INDIAN OCCUPATION: RESTAURANT MANAGER				
	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.				
Show any relevant current and previous directorships.				
	DAY MONTH YEAR			
If this person has ceased to be director/ secretary please state when.	DAY MONTH YEAR			
	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous	DAY MONTH YEAR  DAY MONTH YEAR			
secretary please state when.  Show any relevant current and previous				
Show any relevant current and previous directorships.  If this person has ceased to be director/				

## **SCHEDULE TO FORM 371S**

## NI 17657 IRONSTONE CONSTRUCTION LIMITED

LIST OF PAST AND PRESENT MEMBERS				
		Account of		
		Particulars of sh		
		s since date of last return, of, in the case of the first return, since the incorporation of the company, by		
	or amount of			
	stock held by			
	existing members	(a) persons who	are still members	
	at date of this	(b) person who h		
	return	mem	bers	
			Date of	
			registration of	
NAME AND ADDRESS		Number	tranfer	Remarks
		1		
MR SUMAN KHER	2			
78 The Promenade, Portstewart, Co Derry				
70 The Homelade, Follow watt, 60 Delly		<del></del>		
		<del> </del>		
			]	
		<u></u>		
		1		
				•
			l i	
		<del>                                     </del>		
	<del> </del>	<del>                                     </del>		
			1	
		ļ		
TOTAL	_ 2			
		1		
	<del> </del> -	-		
		1		
	<u> </u>			
			<del> </del>	
			1	1
			<u> </u>	L

Enter details of all shares in issue at the date of this return.	CLASS	NUMBER	AGGREGATE NOMINAL VALUE
	ORD	2	<u> </u>
	TOTALS		<u> </u>
LIST OF PAST AND PRESENT MEMBERS (See note 9) (Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns	There wer	re no change:	Please mark appropriate box
	A list of chenclosed		
	A full list o	ø.	
ELECTIVE RESOLUTIONS (See note 10) (Private companies only) If an elective resolution is in force at the date of annual general meetings, mark the box.  If an elective resolution is in force at the date of the			
laying accounts in general meetings, mark the		1	
CERTIFICATE			
I certify that the information given in this return is true to the best of my knowledge and belief.	SIGNED .	Sou	Secretary/Director
	DATE	1 5 OCT	(delete as appropriate)
Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)	This return continuation	n includes <u></u> on sheets.	_ ONE
To whom should Companies Registry direct any enquiries about the intermation shown in this seturbustic Houses 8870 CLUBS	15133.9 DERRY 137487	CLARENDO ER	ATEER & G
	Telephone	078413 P	3377 Ext 210

the second secon